

VZCZCXRO0734
PP RUEHLA
DE RUEHMD #0063 0201427
ZNY CCCCC ZZH
P 201427Z JAN 09
FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC PRIORITY 0083
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEHLA/AMCONSUL BARCELONA 3747

C O N F I D E N T I A L MADRID 000063

SIPDIS

EEB/ESC/TFS LRECHT, SCA/RA TCOLEMAN, EAP/RA
PANTWEILER, EAP/C BANDREWS, TREASURY/TFFC RSHY AND
TREASURY/OIA DREDFERN.

E.O. 12958: DECL: 01/15/2019
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PINR](#) [PREL](#) [PK](#)
SUBJECT: TERRORISM FINANCE DEMARCHE DELIVERED:
PRE-NOTIFICATION OF UPCOMING UNSCR 1267 LISTING REQUEST OF
FIVE PAKISTANI INDIVIDUALS

REF: SECSTATE 04342

Classified By: Charge Arnold Chacon for reasons 1.4 (b) and (d)

11. (C) Econoff met with MFA's Counter-Terrorism Acting Deputy Director Santiago Losada on January 16 to notify him that the U.S anticipated delivering a listing request to the 1267 Committee on February 2 on 5 individuals believed to be related to Lashkar- e-Tayyiba. Econoff noted that this would be followed by a domestic designation under E.O. 13224 at the conclusion of the No-Objection deadline. Econoff delivered reftel background information and aliases on these individuals to Losada, who indicated that he would pass on the information to the appropriate Spanish law enforcement agencies. He affirmed that the GOS would be discreet with the information given the sensitivity of the pre-designation proposal. Losada declined to give a GOS position on the proposed listing.

CHACON